

City of Tipton Common Council meeting held on October 28, 2019, at Tipton City Hall, Council Chambers, Tipton.

Members: Mayor Havens, Councilmen Curnutt, Morgan, Chandler, Ogden and Rippy, and Clerk-Treasurer Clark.

Others: Ken Ehman, Emma Richmond and Vicky Boyd with Tipton Tribune.

Mayor Havens opened the October 28, 2019, Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Morgan made a motion to approve the October 14, 2019, Public Hearing minutes without amendment, seconded by Councilman Rippy, with all in favor.  
Councilman Chandler made a motion to approve the October 14, 2019, Council minutes without amendment, seconded by Councilman Ogden, with all in favor.

Amend Agenda: No amendment.

BOW: Councilman Curnutt reported from the October 28, 2019, BOW meeting.

GAC: Councilman Chandler reported he gave his report at the last meeting. He also reported they wouldn't meet again until the November meeting.

Goodwill Committee: Councilman Rippy reported the meeting was canceled because of lack of participation.

DSW: Councilman Morgan reported there was no quorum.

Street, Alley & Sidewalk Committee: Councilman Rippy reported the Committee met last Thursday, October 24, 2019, and we discussed completing sidewalk applications, weather permitting and money. He also reported they discussed paving 300 South.

Utility Board: Councilman Chandler reported the October 21, 2019, Utility Board minutes are enclosed. He also reported the work at Ross Trailer Park started last week. Councilman Chandler reported Phase 3 bond closing would be in November. He also reported the office building committee consisting of Mayor Havens, Councilmen Rippy and Chandler, TUSB Chairman Raver, TUSB Board Member McElfresh and Utility Manager Boyer met reviewing the conditions of City Hall and TMU building. Councilman Morgan asked if the Utilities were doing work around town. It was reported Vectren is in town. Mayor Havens stated we met with Vectren last week, they are wanting relief of permit fees and deposits. He also commented that we are considering that but Vectren is to provide us additional information from Frankfort and Crawfordsville permit fees. Councilman Morgan asked if their argument was that the fees are extremely high. Mayor Havens stated yes but the deposit is all you have to go back to if they don't complete the work to your satisfaction.

New Business: Nothing to report.

Old Business: Nothing to report.

Mayor's Report: Nothing to report.

Resolutions & Ordinances:

Ordinance 2019-10 – Ordinance Amending Ordinance 2019-10 Elected Officials Salary To Add Other Compensation – Employee Benefits: Councilman Curnutt reported there is a need to modify the 2020 Salary Ordinance for Elected Officials to add Other Compensation – Employee Benefits. Ordinance 2019-10 is amended as per title and date 9-23-19. Councilman Curnutt made a motion to approve Ordinance 2019-10 (As Amended) on first reading, seconded by Councilman Ogden. What are we doing? Clerk-Treasurer Clark reported we are including Employee Benefits for the Mayor and Clerk-Treasurer like Health Insurance, etc. to the salary ordinance. Ordinance 2019-10 (As Amended) was passed on first reading with all in favor. Councilman Morgan made a motion to suspend the rules, seconded by Councilman Rippey, with all in favor. Councilman Curnutt made a motion to approve Ordinance 2019-10 (As Amended) on second and final reading, seconded by Councilman Ogden, with all in favor.

Ordinance 2019-15 – An Ordinance Amending Ordinance 2019-05 Appendix A, Schedule of Fees: Councilman Curnutt made a motion to approve Ordinance 2019-15 on first reading, seconded by Councilman Rippey, with all in favor. Councilman Rippey made a motion to suspend the rules, seconded by Councilman Chandler, with all in favor. Councilman Curnutt made a motion to approve Ordinance 2019-15 on second and final reading, seconded by Councilman Rippey, with all in favor.

Ordinance 2019-16 – An Ordinance Amending the Percentage From The Trash Fees Collected Deposited Into Sanitation Capital Improvement Fund: Councilman Curnutt made a motion to approve Ordinance 2019-16 on first reading, seconded by Councilman Chandler. Mayor Havens reported you would take 290 to 300 K in fees collected times percentage rate and sweep that amount to Sanitation Capital Improvement Fund. Ordinance 2019-16 passed on first reading with all in favor. Councilman Morgan made a motion to suspend the rules, seconded by Councilman Rippey, with all in favor. Councilman Curnutt made a motion to approve Ordinance 2019-16 on second and final reading, seconded by Councilman Rippey. Councilman Morgan reported we are not increasing the fees. Mayor Havens reported no this is the reallocation of existing money, not a result of paying more money. Ordinance 2019-16 was passed on second and final reading with all in favor.

Claims: Councilman Morgan made a motion to approve the claims 164140-164218 in the amount of \$486,640.66, seconded by Councilman Rippey, with all in favor.

Petitions, Complaints, Comments and Memorials:

Councilman Chandler complimented the County Commissioners for allowing the downtown merchants to move to the 4-H Building for Trick or Treating. Mayor Havens stated the County made it available in a short notice.

Councilman Morgan stated the old mud hole by the basketball courts looks great. There were no puddles and the water is going away from the curb.

Councilman

Adjournment: With no further business, Councilman Chandler called for adjournment, seconded by Councilman Morgan, with all in favor.

Submitted by Tamera Clark, Clerk-Treasurer.



Tamera Clark, Clerk-Treasurer



Council President